

MEETINGS TO DATE 33
NO. OF REGULARS 24
NO. OF SPECIALS 9

LANCASTER, NEW YORK
DECEMBER 30, 1991

A Special Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 30th day of December 1991 at 8:00 P.M. and there were

PRESENT: RONALD A. CZAPLA, COUNCILMAN
ROBERT H. GIZA, COUNCILMAN
DONALD E. KWAK, COUNCILMAN
JOHN T. MILLER, COUNCILMAN
STANLEY JAY KEYSA, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
BRUCE SHEARER, TOWN ENGINEER
RICHARD SHERWOOD, TOWN ATTORNEY
NICHOLAS LO CICERO, DEPUTY TOWN ATTORNEY
ROBERT L. LANEY, BUILDING INSPECTOR

PURPOSE OF MEETING:

To conduct year-end business.

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

RESOLVED, that the minutes from the Regular Meeting of the Town
Board, held on December 16, 1991 be and hereby are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

December 30, 1991

File: R.MIN (P1)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA, , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the Supervisor of the Town of Lancaster has determined that
certain of the Town's Capital Projects are deemed to be completed, and,

WHEREAS, the Town Board wishes to close the accounting records of
these capital projects, and

WHEREAS, the is no unexpended cash balance nor outstanding debt
associated with these capital projects

NOW, THEREFORE, BE IT

RESOLVED, that the Capital Project listed below are hereby deemed
complete and that their respective accounts on the Town's books be closed

<u>Project Name/Description</u>	<u>Date of Original Auth.</u>	<u>Operating Fund</u>
Walden Pond Park	03/03/75	General Fund
Lancaster Industrial Commerce Center	05/04/81	General Fund

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

December 30, 1991

File: R.A.ACCT.TF (P2)

72X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the Town Board, by resolution dated December 16, 1991,
approved the employment of MARCIA COX as a Court Clerk to be employed for
twenty-three (23) hours per week, and

WHEREAS, the Town Board has discussed this matter with the Judges
and determined that the original request by the Judges was that this
individual be employed for thirty-five (35) hours per week as a full time
salaried employee, but that a request for twenty-three (23) hours was
thereafter made based upon budget perception, but in light of the benefits
accorded to town employees working twenty (20) hours or more per week, it is
deemed in the public interest to gain a full work week from this employee and
the Judges have indicated the need for her services for a full work week;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby amends
the original appointment of MARCIA COX to employment as a Court Clerk from
twenty-three (23) hours per week to that of employment for the full thirty-
five (35) hours' work week, said individual having been chosen from the
competitive civil service list for this position.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED NO

December 30, 1991

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA, , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, it is necessary to make various transfers within the 1991
budget accounts of the Town of Lancaster at the close of Town business on
December 31, 1991,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster be and hereby
is authorized and directed to make such transfers to all over-expended
accounts from available funds in the 1991 Budget, including unappropriated
fund balances, upon the close of Town business on December 31, 1991.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

December 30, 1991

File: R.A.ACCT.TF (P1)

15X1

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, the Town Board has previously duly advertised for bids to furnish one (1) new 4 x 4, 3/4 ton pickup truck with plow assembly, for use by the Maintenance Department of the Town of Lancaster, and

WHEREAS, bids were received and opened on December 30, 1991, and

WHEREAS, the Working Crew Chief of the Building Maintenance Department has reviewed bids and recommended that the lowest responsible bidder is DeLacy Ford, Inc., 5229 Broadway, Lancaster, New York 14086, in the amount of \$13,950.00 with trade;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby awards the bid for One (1) New 4 x 4, 3/4 ton pickup truck with plow assembly, to DeLACY FORD, INC., 5229 Broadway, Lancaster, New York 14086, being the lowest responsible bidder in the amount of \$13,950.00, with trade, and

BE IT FURTHER

RESOLVED, that funds for the purchase of this vehicle shall be drawn from the 1992 budget of the Buildings and Maintenance Department.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

December 30, 1991

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, MAGUED ORFI, Architect, P.C., has submitted a site plan for the construction of a metal shop to be known as J.B.A. METAL FAB CO., INC., on Ward Road, north side of Walden Avenue, in the Town of Lancaster, and

WHEREAS, the Planning Board has reviewed the plan, received a recommendation from the Planning Consultant and thereafter made a recommendation to the Town Board;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the site plan as submitted by Magued Orfi, Architect, P.C., dated November 25, 1991, the use being in conformance with the Zoning Ordinance, subject to the following conditions:

1. That the developer, Ward Sievenpiper must install two (2) additional fire hydrants pursuant to the recommendations of the Building Inspector and the Chief of the Millgrove Volunteer Fire Department before construction is commenced, and
2. Receipt of written approval of the drainage on the project by the town consulting engineer, Krehbiel Associates, Inc., who has previously given verbal approval to the drainage.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

December 30, 1991

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the State of New York constructed two (2) new stub streets
when the bridge on Cemetery Road over the Conrail main line, and

WHEREAS, the Town Board has reviewed names for these town roads;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Town Board of the Town of Lancaster hereby designates
the road north of the railroad tracks as BENZEL COURT in honor of the late
Howard A. Benzel, Industrial Development Consultant and Police Commissioner
for the Town of Lancaster and former President of Scott Aviation;

2. That the Town Board hereby designates the road south of the
railroad tracks as WENDLING COURT in honor of Herbert Wendling, one of the
pioneer industrialists in that area of the town who had established
Rollite/MSG, INC.;

3. That the Town Highway Superintendent be directed to place the
necessary road identification signs at each of the above mentioned town roads.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

December 30, 1991

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has entered into an Agreement with the State of New York Department of Transportation with regard to the construction and maintenance of sidewalks installed on certain state roads, and

WHEREAS, the Town Board has authority to designate these sidewalks for seasonal use and to set the maintenance requirements for same;

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 130 of the Town Law of the State of New York, a Public Hearing on the adoption of an Ordinance to be titled "Sidewalks - State Highways - Seasonal Use & Maintenance" and designated as Chapter 38 of the Code of the Town of Lancaster, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, at 9:00 o'clock P.M. Local Time, on the 21st day of January, 1992, and that Notice of the Time and Place of such hearing shall be published in the Lancaster Bee, the Official Newspaper, being a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board, in form attached hereto and made a part hereof, which ordinance shall read as follows:

CHAPTER 38

SIDEWALKS - STATE HIGHWAYS - SEASONAL USE & MAINTENANCE

- §38-1. Title.
- §38-2. Definitions.
- §38-3. Maintenance.
- §38-4. Penalties.
- §38-5. Effective date.

- §38-1. Title.

This Ordinance shall be known and cited as "Sidewalks - State Highways - Seasonal Use & Maintenance".

32X1

§38-2. Definitions.

SEASONAL USE SIDEWALKS - Those sidewalks situate within the right of way of New York State Highways within the Town of Lancaster.

SEASONAL USE - Open for pedestrian traffic for that part of the year when weather conditions permit access to pedestrians without the clearing of snow and ice.

§38-3. Maintenance.

A. The Town of Lancaster shall be responsible for the maintenance of the sidewalks along state highways to be limited to the repair of damages to these sidewalks. The Town shall not be responsible for the removal of snow and ice since these sidewalks are designated as "seasonal use sidewalks".

B. Abutting property owners shall be responsible for keeping the sidewalks herein clear from obstructions, dirt and other substances with the exception of ice and snow.

§38-4. Penalties for offenses.

Any violation of this Ordinance shall be punishable by a fine not exceeding Two Hundred Fifty Dollars (\$250.00).

§38-5. Effective Date.

This Ordinance shall become effective upon adoption by the Town Board.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

December 30, 1991

25 X1

32 X1

**PUBLIC HEARING
TOWN OF LANCASTER**

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 30th day of December, 1991, the said Town Board will hold a Public Hearing on the 21st day of January, 1992, at 9:00 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the adoption of a proposed Ordinance, entitled, "Sidewalks - State Highways - Seasonal Use & Maintenance", and designated Chapter 38 of the Code of the Town of Lancaster, summarized as follows:

"An Ordinance to establish seasonal use and maintenance obligations of the Town of Lancaster with regard to sidewalks abutting state highways within the Town of Lancaster."

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

**TOWN BOARD OF THE
TOWN OF LANCASTER**

By: **ROBERT P. THILL**
Town Clerk

December 30, 1991

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster deems it in the
public interest to amend Chapter 18, Excavations, of the Code of the said
Town, as follows:

Article III - Pit Excavations and Topsoil Removal

.....

§18-18. "Sandbank and gravel pits and pit excavation" shall
be amended to read, "Sandbank and gravel pits and pit
excavation not subject to regulation by the State of New
York."

.....

§18-20. "Provisions applicable to all excavations and topsoil
removal" shall be amended to read, "Provisions applicable
to all excavations and topsoil removal not subject to
regulation by the State of New York."

.....

§18-21. "Fees" shall be deleted in its entirety and a new 18-21
shall be amended, which reads as follows:

18-21. Fees.

"For all activities not subject to regulation by
State of New York."

.....

§18-29. "Restrictions on new pits and quarries" shall be deleted
in its entirety and a new 18-29 enacted in place thereof,
as follows:

§18-29. Special Use Permit.

A. All sandbanks, gravel pits and stone
quarries, existing or to be created, shall
be subject to the requirement of obtaining
from the Town of Lancaster on an annual
basis a special use permit, said permit to
expire on January 1st of each year

B. Fee.

(1) A special use permit fee shall be
imposed on an annual basis for
purposes of the Town enforcement of
State Regulations as follows:

32X1

- a) Gravel, fill, rock, limestone and subsoil:
 - 1) A minimum fee of two hundred dollars (\$200.) for removal of an amount not exceeding five thousand (5,000) cubic yards.
 - 2) Any area, four cents (\$.04) per cubic yard to be removed. The fee in no event shall exceed five thousand dollars (\$5,000.).
 - 3) The Town Board may waive this fee where excavation is deemed to be for the benefit of the town.
2. Payment of the fee for permits shall be made at the time of application and thereafter on the first day of January of the calendar year, if said permit is renewed."

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 130 of the Town Law of the State of New York, a public hearing on the proposed amendment to Chapter 18, Excavations of the Code of the Town of Lancaster, shall be held at the Town Hall, 21 Central Avenue, Lancaster, New York at 8:30 o'clock P.M. Local Time, on the 21st day of January, 1992, and that Notice of the Time and Place of such hearing shall be published in the Lancaster Bee, the Official Newspaper, being a newspaper of general circulation in said Town and be posted on the Town Bulletin Board, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

December 30, 1991

12x1

PUBLIC HEARING
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 30th day of December, 1991, the said Town Board will hold a Public Hearing on the 21st day of January, 1992, at 8:30 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the proposed amendments to Chapter 18, Excavations, of the Code of the Town of Lancaster, as follows:

CHAPTER 18, EXCAVATIONS

.....

Article III - Pit Excavations and Topsoil Removal

.....

§18-18. "Sandbank and gravel pits and pit excavation" shall be amended to read, "Sandbank and gravel pits and pit excavation not subject to regulation by the State of New York."

.....

§18-20. "Provisions applicable to all excavations and topsoil removal" shall be amended to read, "Provisions applicable to all excavations and topsoil removal not subject to regulation by the State of New York."

.....

§18-21. "Fees" shall be deleted in its entirety and a new 18-21 shall be amended, which reads as follows:

18-21. Fees.

"For all activities not subject to regulation by State of New York."

.....

§18-29. "Restrictions on new pits and quarries" shall be deleted in its entirety and a new 18-29 enacted in place thereof, as follows:

§18-29. Special Use Permit.

A. All sandbanks, gravel pits and stone quarries, existing or to be created, shall be subject to the requirement of obtaining from the Town of Lancaster on an annual basis a special use permit, said permit to expire on January 1st of each year.

B. Fee.

- (1) A special use permit fee shall be imposed on an annual basis for purposes of the Town enforcement of State Regulations as follows:

- a) Gravel, fill, rock, limestone and subsoil:

- 1) A minimum fee of two hundred dollars (\$200.) for removal of an amount not exceeding five thousand (5,000) cubic yards.
- 2) Any area, four cents (\$.04) per cubic yard to be removed. The fee in no event shall exceed five thousand dollars (\$5,000.).
- 3) The Town Board may waive this fee where excavation is deemed to be for the benefit of the town.

2. Payment of the fee for permits shall be made at the time of application and thereafter on the first day of January of the calendar year, if said permit is renewed."

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER

By: ROBERT P. THILL
Town Clerk

December 30, 1991

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Town Board adopted a resolution on November 18, 1991,
approving funding of the Town of Lancaster's share of the initial assessment
for PROREC, and

WHEREAS, PROREC failed to be established by the several communities
considering the establishment of this recycling group;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby
rescinds the resolution adopted November 18, 1991, funding the Town of
Lancaster's share of the initial assessment for PROREC.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

December 30, 1991

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, NICHOLS, LONG & MOORE have submitted a site plan for the construction of a new garage for storage of construction equipment, on 149 Gunville Road, Lancaster, and

WHEREAS, the Planning Board has reviewed the plan, received a recommendation from the Planning Consultant and thereafter made a recommendation to the Town Board;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the site plan as prepared by DiDonato Associates, Civil Engineers, dated December 6, 1991.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

December 30, 1991

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, by resolution dated June 3, 1991, the Town Board approved the establishment of a capital project on the Town's books for the purpose of accounting for the payment of sidewalks on Como Park Boulevard, and

WHEREAS, the resolution further authorized a transfer in the amount of \$23,055.24 from the General Fund, Part Town to the Capital Projects fund to pay the County of Erie for the sidewalk construction until such funds could be billed to the affected residents, and

WHEREAS, the subsequent adoption of a bond resolution for the above-mentioned sidewalk installation on July 1, 1991 has rendered the aforementioned portions of the June 3, 1991 resolution unnecessary;

NOW, THEREFORE, BE IT

RESOLVED, that by virtue of the fact that the bond resolution adopted July 1, 1991, established a capital project on the books of the Town, that portion of the Town Board resolution adopted June 3, 1991, be and is hereby rescinded, and further that that portion of the resolution adopted June 3, 1991 as it relates to the transfer of funds from the General Fund Part Town to the Capital projects Fund be and is hereby rescinded.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

December 30, 1991

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Town Line Volunteer Fire Department, Inc., by letter dated December 8, 1991, has requested the confirmation of members to the membership of the Town Line Volunteer Fire Department, Inc.,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the additons to the membership of the Town Line Volunteer Fire Department, Inc. of the following individuals:

ADDITIONS

Ronald Hunter
2 Grace Way
Lancaster, New York 14086

Richard DeVries
3 Grace Way
Lancaster, New York 14086

Frederick Weir
292 Ransom Road
Lancaster, New York 14086

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

December 30, 1991

File: R.FIRE (P4)

32x1

PREFILED RESOLUTION NO. 14 - MEETING OF 12/30/91

Kwak/_____ Approve Site Plan - Forestream Gatehouse

At the request of Councilman Kwak, this resolution was withdrawn for further study.

File: R.WITHDRAWN

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, All-Weather Contractors, Inc., the general construction contractor for the Depew Branch Library Roof Project, by letters dated December 23, 1991 and December 27, 1991 has submitted a Change Order request in the amount of \$3,320.00 to the Town Board for its approval,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves Change Order No. 1 to All-Weather Contractors, Inc. with respect to the Depew Branch Library Roofing Project, according to the following description of change to contract:

Description of Changes:

Install 2.5" rigid E.P.S. insulation over flat roof area	(+) add \$2,440.00
Add support beam and substitute metal soffits for plywood soffits	(+) add 880.00
NET INCREASE FOR CHANGE ORDER	(+) add \$3,320.00

and,

BE IT FURTHER

RESOLVED, that the Supervisor be and is hereby authorized to execute this change order on behalf of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYS	VOTED	YES

December 30, 1991

File: R.CHANGE.ORDER (P1)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the State of New York Department of Transportation has notified the Town of Lancaster of the proposed reconstruction and widening of Genesee Street (Rte. 33) and Transit Road (Rte. 78), identified as Capital Project Identification No. 5209.25, will be let for public bid in 1992, and

WHEREAS, as part of this project, the Town must identify town owned facilities which may be affected by the reconstruction, and

WHEREAS, work being done under Contract Items requires a resolution and certification by the Town Board pursuant to the terms of the Utility Work Agreement for adjustments to town owned facilities;

NOW, THEREFORE, BE IT

RESOLVED,

1. That the Town Board of the Town of Lancaster hereby grants the State of New York authority to perform the adjustment for the Town of Lancaster and further that the Town of Lancaster agrees to maintain the facilities adjusted via State-let contract, and

2. That the Supervisor be and is hereby directed to execute the aforementioned Utility Work Agreement for this project.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYS VOTED YES

December 30, 1991

2X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

Claim No. 23183 to Claim No. 23256 Inclusive.

Total Amount hereby authorized to be paid:

\$351,556.04

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

December 30, 1991

File: R.CLAIMS

32X

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER, TO WIT:

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of these Building Permits be and are hereby authorized:

CODES:

- (T) = Tree Planting Fee tendered to the Town of Lancaster pursuant to the provisions of Chapter 30-26 of the Code of the Town of Lancaster.
- (SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town of Lancaster.
- (CSW) = Conditional sidewalk waiver.

<u>NO.</u>	<u>CODE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
640		Cooper Signs Inc.	4913 Transit Rd	ER. SIGN
641	(T)	All-Craft Inc.	262 Warner Rd	ER. SIN. DWLG
642	(T)	All-Craft Inc.	7 Pondview Ct	ER. SIN. DWLG
643		John Nichols	149 Gunnville Rd	ER. CONCRETE BLK GARAGE

and

BE IT FURTHER

RESOLVED, that Building Permit Application No. 528, previously tabled by the Town Board on October 7, 1991 for Nickolas Marcezin, 7 Division Street, to alter existing structure with a waiver of the Town Ordinance requirement for sidewalks, at 9 Division Street, be and is hereby approved,

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CAW) for conditional sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the condition that the Town of Lancaster, at any future date, has the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

December 30, 1991

File: R.BLDG (P1-2)

25 X1

32 X1

Supervisor Keysa requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR KEYSA, WHO MOVED
ITS ADOPTION, SECONDED BY THE ENTIRE
TOWN BOARD, TO WIT:

WHEREAS, Almighty God, in His infinite wisdom, has removed from our midst, JOHN ARCESE, in whose death we have lost a sincere and loyal friend, his community a valued and respected citizen, and his family a kind and devoted member, and

WHEREAS, the recent passing of JOHN ARCESE, has saddened the hearts of all residents of the Town of Lancaster and all who were honored to have in any way come in contact with him, and

WHEREAS, JOHN ARCESE, in the execution of the duties as an employee of the Highway Department of the Town of Lancaster for five years brought great credit both to himself and the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that we mourn deeply the passing of our worthy and beloved friend and extend this expression of heartfelt sympathy to his family in this, their sad bereavement, confident in the knowledge that, having reached the end of his earthly journey, he has received his eternal and glorified reward in Heaven, having heard the consoling words of the Master, "Well done, thou good and faithful servant!"

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

December 30, 1991

File: R.MEMORIALIZE

32X1

Councilman Miller requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA, TO WIT:

WHEREAS, the developers of Larkspur Acres Subdivision, by letter dated December 16, 1991, have requested authorization for the installation of permanent, engraved sand stone street markers within the above referenced subdivision, and

WHEREAS, the Building Inspector and the Police Department of the Town of Lancaster have informed the Town Board that they have no objection to such installation,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the installation of permanent, engraved sand stone street markers within Larkspur Acres Subdivision.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

December 30, 1991

File: R.SUSPENDED (P1)

32X1

STATUS REPORT ON UNFINISHED BUSINESS:

1. Detention Basin - Milton Drive
On September 3, 1991 the Town Board authorized the Supervisor to enter into an agreement with the Village of Lancaster for this remedial work. On October 7, 1991, the Town Board adopted a \$300,000.00 bond resolution to fund this project.
2. Dumping Permit - Dennis D'Andrea
On November 4, 1991, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
3. Dumping Permit - Diamond "D" Construction, Corp.
On May 2, 1991, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
4. Dumping Permit - David C. Kral
On January 25, 1991, this matter was referred to the Town Engineer and Building Inspector for review and recommendation. On December 11, 1991, the petitioner submitted a new application for dumping which was referred to the Town Engineer and Building Inspector for review and recommendation.
5. Dumping Permit - Walter Mikowski
On March 14, 1990, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
6. Dumping Permit - Edward/Marcia Myszka
On July 3, 1991, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
7. Dumping Permit - Gregory ZaFarakis
On November 19, 1990, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.

8. Public Improvement Permit Authorization - Deer Cross Subdivision, Phase I
(Donato) Outstanding Items Only.

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

9. Public Improvement Permit Authorization - Deer Cross Subdivision, Phase II (Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	Yes
Pavement and Curbs	Yes	No	No	Yes	Yes
Storm Sewers	Yes	No	No	n/a	Yes
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

10. Public Improvement Permit Authorization - Forestream Village Subdivision, Phase I (DiLapo) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Floodway Grading	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

11. Public Improvement Permit Authorization - Forestream Village Subdivision, Phase II (DiLapo) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Floodway (S. Br.)	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

12. Public Improvement Permit Authorization - Forestream Village Subdivision, Phase III (DiLapo)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	No
Pavement and Curbs	Yes	Yes	Yes	***	No
Storm Sewers	Yes	Yes	Yes	n/a	No
Street Lights	Yes	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

*** Deed received but not yet filed

13. Public Improvement Permit Authorization - Grafton Park Subdivision (Donato Developers)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	No	No	No	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

14. Public Improvement Permit Authorization - Hidden Hollow Subdivision, (Paul M. Dombrowski)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	No
Pavement and Curbs	Yes	Yes	Yes	No	No
Storm Sewers	Yes	Yes	Yes	n/a	No
Street Lights	Yes	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

15. Public Improvement Permit Authorization - Hillview Estates Subdivision Phase I (Hillview Development)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	No
Pavement and Curbs	Yes	Yes	Yes	No	No
Storm Sewers	Yes	Yes	Yes	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)16. Public Improvement Permit Authorization - Indian Pine Village Subdivision Phase I (Fischione Const., Inc.) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

17. Public Improvement Permit Authorization - Indian Pine Village Subdivision Phase II (Fischione Construction))

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	Yes	No	No	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

18. Public Improvement Permit Authorization - Lake Forest Subdivision, Phase I (Dana Warman) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	Yes	Yes	n/a	No

19. Public Improvement Permit Authorization - Larkspur Acres Subdivision, (Andrusz & Schmid Dev.)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	No	n/a	No
Pavement and Curbs	Yes	Yes	No	No	No
Storm Sewers	Yes	Yes	No	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

20. Public Improvement Permit Authorization - Liberty Square Subdivision (Dana Warman)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	No
Pavement and Curbs	Yes	Yes	Yes	Yes	No
Storm Sewers	Yes	Yes	Yes	n/a	No
Detention Basin	Yes	No	No	n/a	No
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

21. Public Improvement Permit Authorization - Meadowlands Subdivision (Bosse) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	Yes	Yes	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

32X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)22. Public Improvement Permit Authorization - The Meadows Subdivision
(Giallanza) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Street Lights	Yes	No	No	n/a	No

23. Public Improvement Permit Authorization - Pine Tree Farm, Phase I
(Josela - East off Aurora Street) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Pavement and Curbs	Yes	Yes	Yes	*	Yes
Detention Basin	Yes	No	No	No	n/a

* Deed received but not yet recorded.

24. Public Improvement Permit Authorization - Pine Tree Farm, Phase II
(Josela - East off Aurora Street) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Pavement and Curbs	Yes	Yes	Yes	No	Yes

25. Public Improvement Permit Authorization - Southpoint Subdivision, Phase I
(Josela) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
E. Detention Pond	Yes	No	No	No	n/a
W. Detention Pond	Yes	No	No	No	n/a
Sidewalks	No	n/a	n/a	n/a	n/a

26. Public Improvement Permit Authorization - Stony Brook, Phase I
(Marrano)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	Yes
Pavement & Curbs	Yes	Yes	Yes	*	Yes
Storm Sewers	Yes	Yes	Yes	n/a	Yes
Detention Area 1	Yes	No	No	No	n/a
Detention Area 2	Yes	No	No	No	n/a
Street Lights	Yes	Yes	Yes	n/a	Yes
Sidewalks	Yes	n/a	n/a	n/a	n/a

* Deed received but not yet filed.

27. Public Improvement Permit Authorization - Stony Brook, Phase II
(Marrano)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	No	n/a	
Pavement & Curbs	Yes	Yes	No	***	
Storm Sewers	Yes	Yes	No	n/a	
Detention Area	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	Yes	n/a	n/a	n/a	n/a

*** Deed received but not yet filed

32X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)28. Public Improvement Permit Authorization - Stony Brook, Phase III
(Marrano)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Pond	Yes	No	No	No	n/a

29. Public Improvement Permit Authorization - Warnerview Estates, Phase I
(Donato) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

30. Public Improvement Permit Authorization - Warnerview Estates, Phase II
(Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	No
Pavement and Curbs	Yes	Yes	Yes	Yes	No
Storm Sewers	Yes	Yes	Yes	n/a	No
Detention Basin	n/a	n/a	n/a	n/a	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	Yes	n/a	n/a	n/a	n/a

31. Public Improvement Permit Authorization - Willow Ridge Subdivision
(Cimato Bros.) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	Yes	n/a	n/a	n/a	n/a

32. Public Improvement Permit Authorization - Windsor Ridge Subdivision, Phase I (M. J. Peterson)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	Yes	n/a	No
Pavement and Curbs	Yes	No	Yes	No	No
Storm Sewers	Yes	No	Yes	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

33. Rezone Petition - Fox Valley Estates

On November 19, 1991, this matter was referred to the Planning Board for review and recommendation. On December 4, 1991 the Planning Board recommended approval of this proposed rezone.

34. State Contract Grant - 40 Clark Street Museum.

Application for grant has been filed.

35. Subdivision Approval - Bowen Road Square (Off Bowen Road)

On August 30, 1990 the developer tendered to the Town Clerk a subdivision filing fee of \$1,135.00. On August 1, 1990 the Planning Board approved the preliminary plat for this development subject to three conditions. On January 22, 1991 the Municipal Review Committee tabled their SEQR Review decision pending receipt of additional data from the petitioner.

32X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)

36. Subdivision Approval - Coventry Green Townhouse (Off Transit Road)
On October 10, 1990 the developer tendered to the Town Clerk an Application for Approval of Subdivision Preliminary Plat Plan along with a filing fee of \$1,150.00. On July 11, 1990, the Planning Board approved the sketch plan for this development under the name of "Meadow Wood Townhouses" which was subsequently changed to "Coventry Green Townhouses". On January 22, 1991, the Municipal Review Committee adopted a Negative SEQR Declaration on this matter. On February 6, 1991 the Planning Board approved the Preliminary Plat Plan subject to revisions to drainage, grading and paving plans. On April 2, 1991 the developer filed a final plat with the Building Inspector for review and distribution to the Town Board. On May 6, 1991, the Town Board approved the final plat for this development and authorized the filing of a map cover in the Erie County Clerk's office. On June 3, 1991, the developer filed seven linens of the final plat with the Town Clerk. The Town Clerk is presently awaiting verification of the linen final plat from the Supervisor, Building Inspector, and Chief of Police. On August 5, 1991, the Town Board re-approved this map cover because it was not timely filed within 60 days of the May 6, 1991 Town Board approval. This item remains on agenda until map cover is filed.
37. Subdivision Approval - The Crossings (Off Erie St.)
On June 5, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$590.00. On October 7, 1991, the Municipal Review Committee adopted a Negative SEQR Declaration on this matter. On December 2, 1991 the Building Inspector transmitted an application for sketch plan approval to the Planning Board for review.
38. Subdivision Approval - East Brook Estates (Off Bowen Road)
This matter awaits formal filing with the Town Clerk. No engineering review fee has been received.
39. Subdivision Approval - Fox Valley Estates (Off Peppermint Road)
On November 22, 1991, an application for subdivision sketch plan approval was filed with the Building Inspector and distributed to various reviewers.
40. Subdivision Approval - Golfe Creek Town Homes (formerly Country Club Commons) (Townhouses - Off Broadway West of the Lancaster Country Club)
On July 9, 1990, the Municipal Review Committee adopted a Negative SEQR Declaration on this matter. On October 24, 1990, the Building Inspector transmitted an Application for Sketch Plan Approval to the Planning Board for review. On November 7, 1990, the Planning Board approved the sketch plan for this development. On November 21, 1990, the developer tendered to the Town Clerk an Application for Approval of Subdivision Preliminary Plat Plan along with a filing fee of \$1090.00. On November 28, 1990 the Planning Board approved the Preliminary Plat Plan. On February 1, 1991 the developer filed a final plat with the Building Inspector for review and distribution to the Town Board. On February 11, 1991 the Town Attorney notified the developer that the final plat was not sufficient. On June 17, 1991, the Town Board approved the final plat for this development and authorized the filing of a map cover in the Erie County Clerk's Office. On August 19, 1991, the Town Board approved a name change for this project to Golfe Creek Town Homes and authorized the filing of a map cover in the Erie County Clerk's office under that name. This item remains on the agenda until the map cover is filed.

32X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)

41. Subdivision Approval - Indian Pine Village, Phase II
On October 9, 1990, an Application for Sketch Plan Approval was filed with the Building Inspector and referred to the Planning Board for review. On May 7, 1991, the developer filed a final plat with the Building Inspector for review and distribution to the Town Board. On May 15, 1991, the Planning Board approved the final plat as a sketch plan and directed the developer to proceed with a revised final plat incorporating a redesign of the detention area. On May 22, 1991, the Town Engineer approved engineering plans. On June 13, 1991, at a special Planning Board Review, as requested by the Town Board, the Planning Board rectified their approval of May 15, 1991. On August 5, 1991, the Town Board approved the final plat for this development and authorized the filing of a map cover in the Erie County Clerk's office. This item remains on agenda until map cover is filed. On October 7, 1991, the Town Board re-approved a revised map cover with a twenty (20) feet rather than fifteen (15) feet sewer easement.
42. Subdivision Approval - Lake Forest South (Off Lake Avenue)
On March 19, 1991, the Town Board approved the final plat for this subdivision and authorized the filing of a map cover in the Erie County Clerk's Office. This item remains on agenda until map cover is filed.
43. Subdivision Approval - Parkedge (Off William Street)
On October 18, 1989, the Planning Board approved the sketch plan for this project. On March 6, 1991, an application for preliminary plat approval was filed with the Town Clerk and referred to the Building Inspector for distribution to various reviewers. On March 6, 1991, a \$1285.00 subdivision filing fee was received by the Town Clerk. On May 6, 1991, the SEQR Municipal Review Committee adopted a negative declaration.
44. Subdivision Approval - Stony Brook Subdivision, Phase III (South Side of Pleasant View Drive)
Sketch Plan approval and SEQR Review was accomplished for the entire subdivision with Phase I approvals. On June 10, 1991, an application for preliminary plat approval plus a \$1255.00 review fee was filed with the Town Clerk. On June 11, 1991, the preliminary plat plan was distributed by the Building Inspector to various reviewers. On June 19, 1991, the Planning Board approved the preliminary plat noting that all stub streets in Phase III must be paved immediately after layout approval.
45. Subdivision Approval - Towne Square Townhouses (Broadway east of Bowen)
This project was in the process of approval prior to adoption of the current zoning ordinance and is therefore a grandfathered project. On July 9, 1990, the Municipal Review Committee adopted a SEQR Negative Declaration on this project. On January 16, 1991, the Planning Board recommended approval of the project subject to the Town Board's resolution of three Planning Board concerns. On June 17, 1991, the Town Board approved the final plat for this development and authorized the filing of a map cover in the Erie County Clerk's office.
46. Subdivision Approval - Thruway Industrial Park (Off Gunville Rd.)
On October 4, 1989, the Planning Board approved the site plan for this subdivision. On October 13, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$415.00. On August 6, 1990, the Town Board adopted a SEQR negative declaration on this matter.

32X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)

47. Subdivision Approval - Woodstock (Josala - Off Aurora St.)
On August 1, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$1350.00. On September 6, 1989, the Planning Board approved a sketch plan for this subdivision. On November 20, 1989, a SEQR negative declaration was adopted. On April 3, 1991 the Building Inspector transmitted to the Town Board a revised preliminary plat showing the U.S. Corps of Engineers wetlands within the project. On June 19, 1991, the Planning Board approved the revised preliminary plat. On December 16, 1991, the Town Board approved this final plat for this development and authorized the filing of a map cover in the Erie County Clerk's Office. This item remains on the agenda until the map cover is filed.

PERSONS ADDRESSING THE TOWN BOARD:

Gloria Kubicki, 15 Maple Drive, spoke to the Town Board about the various businesses that would be served by the new Town Sewer District #6.

Joseph Juczak, 600 Pleasant View Drive, spoke to the Town Board about a plastic pipe he alleges was buried beneath the west detention basin of Stony Brook Subdivision, Phase I. The Town Engineer was directed to investigate this allegation and file a written report of his findings with the Town Board.

James Guenther, 562 Pavement Road, addressed some parting disparaging remarks to outgoing Supervisor Keysa.

Michael Beilman, 62 Brady Avenue, filed a petition with the Town Board urging the Board not to take action this evening upon a proposed contract between the Town Board and the newly formed CSEA "White Collar" Union.

COMMUNICATIONSDISPOSITION

1329. Police Captain to Town Board - Recommend approval of street signs for Larkspur Acres Subdivision.	TOWN CLERK FOR RESOLUTION
1330. Receiver of Taxes to Town Board - Transmittal of final report of 1991-92 school tax collection.	R & F
1331. Town Attorney to Town Clerk - Comments re: mined land reclamation law.	R & F
1332. Town Attorney to Town Clerk - Comments re: van service for elderly.	HUMAN SERVICES COMMITTEE
1333. Zoning Board Chairman to Town Board - Request reappointment to Town of Lancaster Zoning Board of Appeals.	ORGANIZATIONAL MEETING
1334. Town Clerk to Various News Media - Notice of special meeting of Town Board on 12/30/91.	R & F
1335. Building Inspector to D. Guercio - Comments re: site plan for Beth Corners.	PLANNING COMMITTEE
1336. Town Clerk to Town Board - Request reconsideration of Marsha Cox Court clerk appointment.	R & F
1337. Building Inspector to Town Board - Recommend approval of stone street signs within Larkspur Acres Subdivision.	R & F
1338. Town Line V.F.D. to Town Board - Recommendation of members to roster.	R & F
1339. NYSDOT to Supervisor - Transmittal of approval for relocation of 8" water main - Transit Rd. Project.	R & F
1340. Bee Group Newspapers to Town Board - Request designation as "Official Newspaper" for 1992.	ORGANIZATIONAL MEETING
1341. United Cerebral Palsy Assoc. to Supervisor - Assumption of approval of intended home at 2663 Wehrle Dr.	R & F
1342. NYS Comm. on Cable TV to Jones Intercable - Transmittal of "Order Approving Renewal".	R & F
1343. LOVELL SAFETY NEWS - Secretary of Labor Letter.	R & F
1344. LOVELL SAFETY NEWS - Notice to employers re: OSHA regulations.	R & F
1345. NOREC to Representative - Transmittal of sample contracts.	SOLID WASTE COMMITTEE
1346. Supervisor to Police Chief, Town Attorney, Dep. Town attorney and Recreation Dir. - Request procedural changes suggested by State auditor.	R & F
1347. Alden Village Attorney to Town Attorney - Notification of no interest in becoming member of HAZMAT team.	TOWN ATTORNEY
1348. Lancaster Central School District to County Dept. Public Works - Concerns re: safety of students and pedestrians in area of Como Park Elem. School.	R & F

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COMMUNICATIONSDISPOSITION

1349. County Dept. of Youth Services to Supervisor - Comments re: state aid.	<u>R & F</u>
1350. County Div. of Highways to Supervisor - Transmittal of copy of signal permit for Como Park Blvd. and Penora St.	<u>R & F</u> <u>CHIEF FOWLER</u>
1351. M & T Bank to Supervisor Elect - Request designation as Office Depository for 1992.	<u>ORGANIZATIONAL MEETING</u>
1352. Supervisor Town Board - Notice of investments made for the period 7/91 through 12/91.	<u>R & F</u>
1353. Supervisor to Highway Supt. and Town Clerk - Request procedural changes suggested by State auditor.	<u>R & F</u>
1354. Supervisor to Building Inspector and Town Clerk - Request procedural changes suggested by State auditor.	<u>R & F</u>
1355. Independent Health to Town - Notice of price increase effective 1/1/92.	<u>INSURANCE COMMITTEE</u> <u>BUDGET COMMITTEE</u>
1356. Supervisor to Jerry Bielli, 28 Felber La. - Reply to letter regarding drainage problem.	<u>DRAINAGE COMMITTEE</u>
1357. Jerry Bielli, 28 Felber La. to Town Board - Complaint of drainage problem.	<u>DRAINAGE COMMITTEE</u>
1358. Supervisor to Robert Deutschlander - Request data for preparation of permanent easement re: stone wall extension.	<u>DRAINAGE COMMITTEE</u> <u>TOWN ATTORNEY</u>
1359. Supervisor to Defense Contract Audit Agency - Reply to letter re: snow conditions in front of bowmansville Post Office.	<u>R & F</u> <u>HIGHWAY COMMITTEE</u>
1360. Supervisor to Josela Enterprises - Concerns re: drainage problems within Pinetree Farm Subdivision.	<u>DRAINAGE COMMITTEE</u>
1361. Planning Board Minutes - For meeting #22 - December 18, 1991.	<u>R & F</u>
1362. Recreation Comm. Chairman to Town Board - Recommend reappointment of J. Pasquariello and G. Gorenflo for Director of Recreation and Senior Citizens respectively.	<u>ORGANIZATIONAL MEETING</u>
1363. Planning Board Chairman to Town Board - Notification retention of R. Brox as consultant for 1992.	<u>ORGANIZATIONAL MEETING</u>
1364. Planning Board Chairman to Town Board - Recommends approval of site plan for Nicholas, Long & Moore 149 Gunville Rd. for storage building.	<u>R & F</u>
1365. Planning Board Chairman to Town Board - Recommend approval of site plan for the Gatehouse project at Forestream.	<u>TOWN ATTORNEY</u> <u>PLANNING COMMITTEE</u>
1366. Planning Board Chairman to Town Board - Reminder, only one Planning Board Meeting for January due to the holiday.	<u>R & F</u>
1367. Planning Board Chairman to Town Board - Recommend agreement to developer for sketch plan for The Crossings Subdivision.	<u>R & F</u>

COMMUNICATIONSDISPOSITION

1368. Planning Board Chairman to Town Board - Recommend approval of site plan for J.B.A. Metal, Ward Road Industrial Park.	<u>R & F</u>
1369. Planning Board Chairman to Town Board - Recommends that Town Board act on local law for maintaining fire lanes and handicap parking.	<u>PUBLIC SAFETY COMMITTEE</u>
1370. CSEA to Supervisor - Recommend the Board accept the agreement between CSEA and Town of Lancaster.	<u>ORGANIZATIONAL MEETING</u> <u>TOWN ATTORNEY</u>
1371. All-Weather Contractors, Inc. to Supervisor - Change order for roof system at Lancaster Public Library, Depew Branch.	<u>R & F</u>
1372. Town Clerk to Zoning Board Members - Transmittal of Variance Petition for meeting of January 9, 1992.	<u>R & F</u>
1373. Thill-Demerly Insurance to Municipal Insurance Consultants, Inc. - Notification on renewal of insurance premium on the town's comprehensive business policy for 1992.	<u>INSURANCE COMMITTEE</u>
1374. I. Dwyer to Supervisor - List of persons hired by town prior to 1/1/77 who would qualify for medical benefits paid by town upon retirement from the NYS Employees Retirement System.	<u>R & F</u> <u>COPY TO EACH PARTY</u> <u>LISTED</u>
1375. Dept. of Environment and Planning to Erie County CDBG Consortium Members - Transmittal of Comprehensive Housing Affordability Strategy required for most HUD programs in the future.	<u>PLANNING COMMITTEE</u>
1376. Krehbiel Associates to Planning Board - Comments re: proposed retail plaza on Transit Road.	<u>PLANNING COMMITTEE</u>
1377. NYS Energy Office to Supervisor - Changes in the Institutional Conservation Program.	<u>R & F</u>
1378. Supervisor to Supervisor-Elect - Comments re: CSEA Union and Town of Lancaster.	<u>R & F</u>
1379. Supervisor to Building Inspector - Complaint from Erie St. resident in regard to burying of demolition materials at Advanced Tree Service.	<u>BUILDING INSPECTOR</u>
1380. Senator Marino to Supervisor - Comments re: state's deficit.	<u>R & F</u>
1381. Erie County Comptroller to Supervisor - Transmittal of 4% Sales Tax revenue from NYS for month of December.	<u>R & F</u>
1382. Town Attorney to CSEA, President, Local 1000 - Request removal of Town Attorney's position in CSEA Union.	<u>R & F</u> <u>TOWN ATTORNEY</u>
1383. Supervisor to All-Weather Contractors, Inc. - Authorize All-Weather Contractors to make changes at Depew Library Roof.	<u>R & F</u>
1384. Planning Board Member to Town Board - Request re-appointment to Lancaster Planning Board.	<u>ORGANIZATIONAL MEETING</u>

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COMMUNICATIONSDISPOSITION

1385. All Weather Contractors to Supervisor -
Request change order for Depew Library Roof.

R & F

Supervisor Keysa requested a suspension of the necessary rule for immediate consideration of the following communications -
SUSPENSION GRANTED.

1386. Dog Control Officer to Town Board -
Requests compensation for unused comp time.

R & F

1387. Building Inspector to Town Board -
Re: Pine Hill Concrete Company recycling
project at Genesee St. & Shisler Rd.

R & F

1388. Bldg. Maint. Working Crew Chief to Town Board -
Recommendation of bid for pick-up truck to
DeLacy Ford.

R & F

1389. George MacPeck, Chairman Disaster Prep. Plan to
various agencies.
Advise ment of meeting - January 7, 1992.

R & F

1390. Supervisor to Town Board -
Re: Police adjustment calculations.

R & F

1391. Supervisor to Barbara Ireland, Editor of Buffalo
News -
Comments re. editorial regarding proposed
white collar union contract.

R & F

1392. Ex. Dir. of Youth Bureau to David Brown -
Advise ment to salary increases for Prog. Leader
and tutor.

ORGANIZATIONAL MEETING

ADJOURNMENT:

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN BOARD
AND CARRIED, the meeting was adjourned at 8:55 P.M. out of respect to:

John Arcese, Jr.
Julia Winkler
Magdalen Hartzold
Stanley Wargula
Francis Kauf

Signed

Robert P. Thill

Robert P. Thill, Town Clerk

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